

Town of Lunenburg

Finance Committee:

Mark Erickson, Chairman
Brian Laffond, Vice-Chairman
Terri Burchfield, Co-Secretary
Jason Smith, Co-Secretary
John Male
Scott Gile
Steven Raboin



Mark Erickson
9/11/12

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Lunenburg Finance Committee

Minutes

9/25/12

Location: Lunenburg High School

Present: M. Erickson, B. Laffond, J. Male, S. Gile, J. Smith, S. Raboin, T. Burchfield

1. Meeting called to order 6:33.
2. In advance of the Special Town Meeting, and following the Board of Selectmen meeting, the Finance Committee met to determine recommendations for the warrant articles.
Article 1: SR motioned to recommend approval of Article 1, as written, authorizing the Board of Selectmen to negotiate a Power Purchase Agreement on behalf of the town. JM seconded, approval was unanimous.
Article 2: JM motioned to recommend approval of Article 2, as written, allowing a PILOT agreement for the Pleasant Street solar project, subject to participation in a Power Purchase Agreement with Lunenburg as negotiated by the BoS. SR seconded, approval was unanimous.
Article 3: JM motioned to recommend approval of Article 3, as written, allowing a PILOT agreement for the Chase Road solar project, subject to participation in a Power Purchase Agreement with Lunenburg as negotiated by the BoS. JS seconded, approval was unanimous.
Article 4: TB motioned to recommend disapproval of Article 4, as written, seeking to increase the Lunenburg Public Library budget, as voted at the Annual Town Meeting, by \$35,598. As it was anticipated that the Trustees might amend the article, TB withdrew the motion, and a vote for any recommendation would be deferred pending the Trustees presentation.
Article 5: As no financial impact to the Town was evident, no recommendation was required.
3. BL motioned to adjourn at 6:50. SG seconded, approved 7-0.

Minutes respectfully submitted by Terri Burchfield.